

TUSAYAN TOWN COUNCIL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

October 27, 2010

10:00 a.m.

Zuni Room

Best Western Squire Inn

74 State Route 64, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public at 10:00 a.m. on Wednesday, October 27, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. § 38-431.03. If authorized by a majority vote of the Tusayan Town council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Call to the Public for items not on the agenda
4. Approval of Previous Meetings Minutes
5. Administrative/Treasurers Report
 - a. Finance Report
 - b. Discussion and possible action regarding Payment of Bills
6. Presentation by Kevin Hartigan, APS local representative on Tusayan LED Street lighting – discussion and possible action
7. Discussion and possible action – Selection and appointment of the Tusayan Planning & Zoning Commission
8. Discussion and possible action – Presentation by Angela Parker, Tusayan District Ranger
9. Discussion and possible action – Tendering Funds to Grand Canyon Unified School District #4
10. Discussion and possible action – Posting for Town Attorney
11. Discussion and possible action – Current P&Z Issues/CUP Zoning Extension Request
12. Discussion and possible action – Hiring of Interim Town Manager
13. Discussion and possible action – IGA with Coconino County
14. Discussion and possible action – ADOT agreement for maintenance on bus shelters
15. Discussion and possible action – ADOT agreement for road maintenance

16. Discussion and possible action – Town Hall Options
17. Discussion and possible action – Town Ethics Code
18. Discussion and possible action – Open Meeting Law
19. Discussion and possible action – Set new Town Council meeting posting locations
20. Housing Assessment Study RFP
21. Insurance on Property Coverage
20. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, Red Feather Lodge, and the Best Western Squire Inn in Tusayan Arizona on this Date of Meeting: October 27, 2010 in accordance with the statement filed by the Tusayan Town Council.

Posted at 11:30 a.m. this 25th day of October 2010.



Pam Parsons, Town Clerk